

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:
RANDALL et al. § Confirmation Number: 2512
Serial No.: 10/765,506 § Art Unit: 2834
Filed: January 27, 2004 § Examiner: CUEVAS, Pedro J.
For: VARIABLE RELUCTANCE § Attorney Docket: 21573.16
GENERATOR §

**REVOCATION OF POWER OF ATTORNEY WITH NEW POWER OF ATTORNEY
AND CHANGE OF CORRESPONDENCE ADDRESS
BY ASSIGNEE OF ENTIRE INTEREST INCLUDING
CERTIFICATION FOR TAKING ACTION BY ASSIGNEE UNDER 37 CFR 3.73(b)**

As a representative of the Assignee, Switched Reluctance Drives Limited, a corporation of the United Kingdom, I hereby revoke all previous powers of attorney given in the above-identified application and I hereby appoint:

Practitioners associated with the Customer Number:

000027683

as our attorneys and agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Please change the correspondence address for the above-identified application to:

The address associated with Customer Number:

000027683

The undersigned representative of the assignee certifies that Switched Reluctance Drives Limited is the assignee of the entire right, title and interest in the above-identified patent application by virtue of a chain of title from the inventor(s) of the above-identified patent application to the assignee as shown below:

From: Steven Paul RANDALL and Joseph Gerald MARCINKIEWICZ
To: SWITCHED RELUCTANCE DRIVES LIMITED
Recorded: January 27, 2004 Reel: 014937 Frame: 0136

The undersigned (whose title is supplied below) is authorized to act on behalf of the Assignee.

SWITCHED RELUCTANCE DRIVES LIMITED

Date

30 MARCH 2006

Signature: _____

Printed Name: _____

Gerald Lidster
Company Secretary

Official Title: _____